

**Electronic Articles of Incorporation
For**

P09000046705
FILED
May 28, 2009
Sec. Of State
jshivers

GMJ FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GMJ FOODS, INC.

Article II

The principal place of business address:

8182C THAMES BOULEVARD
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

8182C THAMES BOULEVARD
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES B LYON ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES B. LYON, ESQ.

Article VI

The name and address of the incorporator is:

RICHARD WEITZ
8182C THAMES BOULEVARD

BOCA RATON, FLORIDA 33433

Incorporator Signature: RICHARD WEITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
RICHARD WEITZ
8182C THAMES BOULEVARD
BOCA RATON, FL. 33433 US

Title: D/S
LINDA WEITZ
1261 HAYES STREET
HOLLYWOOD, FL. 33019 US